

MINUTES

HOUSING AUTHORITY

OCTOBER 19, 2011

**COUNCIL CHAMBERS
825 IMPERIAL BEACH BOULEVARD
IMPERIAL BEACH, CA 91932**

SPECIAL MEETING – 6:00 P.M.

SPECIAL MEETING CALL TO ORDER

CHAIRPERSON JANNEY called the Special Meeting to order at 6:00 p.m.

ROLL CALL

Commissioners present: Spriggs, Bragg, King

Commissioners absent: None

Chairperson present: Janney

Vice Chair present: Bilbray

Staff present: City Manager Brown; City Attorney Lyon; City Clerk Hald

AGENDA CHANGES

None.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

None.

REPORTS (1)

1. **RESOLUTION NO. HA-11-04 AMENDING THE TIME AND PLACE OF HOLDING REGULAR MEETINGS OF THE HOUSING AUTHORITY. (0640-20)**

CITY MANAGER BROWN reported on the item.

MOTION BY BRAGG, SECOND BY BILBRAY, TO ADOPT RESOLUTION NO. HA-11-04 AMENDING THE TIME AND PLACE OF HOLDING REGULAR MEETINGS OF THE HOUSING AUTHORITY. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

CHAIRPERSON JANNEY adjourned the meeting at 7:41 p.m.

/s/
Jacqueline M. Hald, MMC
Secretary

/s/
James C. Janney, Chairperson